

**RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE A
TREATMENT WORKS APPROVAL PERMIT APPLICATION FOR THE NASSAU STREET
SANITARY SEWER IMPROVEMENT PROJECT**

WHEREAS, the Township is undertaking a project known as the Nassau Street Sanitary Sewer Improvement Project, located on Nassau Street, North Brunswick Township, New Jersey that involves the replacement of approximately 280 linear feet of existing 8-inch diameter sanitary sewer with new 8-inch diameter sanitary sewer and approximately 150 linear feet of existing 8-inch diameter sanitary sewer with new 12-inch diameter sanitary sewer east of the Remsen Avenue Intersection, and;

WHEREAS, as part of the project known as the Nassau Street Sanitary Sewer Improvement Project, located on Nassau Street, North Brunswick Township, New Jersey, it is necessary for the Township of North Brunswick to seek an approval from the New Jersey Department of Environmental Protection for a Treatment Works Approval permit as a result of replacement of the sanitary sewer associated with the proposed project, and;

WHEREAS, it is necessary for the Township of North Brunswick to endorse the Treatment Works Approval permit application to be filed by the Township with the New Jersey Department of Environmental Protection, and;

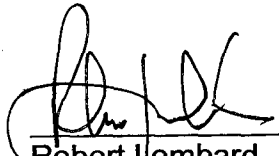
WHEREAS, the Township Council of the Township of North Brunswick hereby authorizes the Mayor and Township Clerk to execute the statements of consent as part of the Treatment Works Approval permit application,

NOW, THEREFORE BE IT RESOLVED on this 4th day of June, 2012, that the Township Council of the Township of North Brunswick hereby authorizes the Mayor and Township Clerk to execute the statements of consent form which is part of the New Jersey Department of Environmental Protection Treatment Works Approval permit application concerning the project known as the Nassau Street Sanitary Sewer Improvement Project.

BE IT FURTHER RESOLVED, that this authorization is subject to the review and approval of the Treatment Works Approval application by CME Associates, the Township Engineers.



Michael C. Hritz
Director of Community Development



Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney (Approved as to legal form)